

**TOWN OF WHITESTOWN, INDIANA
RESOLUTION NO. 2016-12**

**A RESOLUTION CONCERNING A LONG-TERM
CAPITAL IMPROVEMENT PLAN TASK FORCE**

WHEREAS, the Town of Whitestown is the fastest growing community in the State of Indiana; and

WHEREAS, the Whitestown Town Council desires to continue to be proactive in planning for the Town's growth and the provision of important municipal services; and

WHEREAS, the Town Council desires to implement practices that assist it in fiscally responsible decision-making to address the long-term provision of capital services; and

WHEREAS, capital infrastructure, in particular, requires long-term planning in order to timely meet the needs of a growing community; and

WHEREAS, a long-term Capital Improvement Plan will provide a valuable planning tool for the Town Council and Town staff.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Whitestown, Indiana, as follows:

1. There is hereby created a 2016 Whitestown Capital Improvement Plan Task Force ("Task Force").
2. The composition of the Task Force is as follows:
 - a. Chairperson – Councilmember Eric Miller;
 - b. Vice-Chairperson – Councilmember Clinton Bohm;
 - c. The Whitestown Town Manager and the head of each Town Department; and
 - d. Such other members as the Chairperson and Vice-Chairperson, in and at their discretion, may select from the Whitestown Community. Such members may include Whitestown citizens, Whitestown business representatives, or other Whitestown stakeholders; and
 - e. Town consultants and advisors, in and at the discretion of the Chairperson and Vice-Chairperson.
3. The Task Force shall develop and recommend a long-term Capital Improvement Plan for the Town of Whitestown, to be presented to the Town Council on or before September 14, 2016.

ADOPTED BY THE WHITESTOWN, INDIANA TOWN COUNCIL THIS ____ DAY
OF _____, 2016.

THE TOWN COUNCIL OF THE
TOWN OF WHITESTOWN, INDIANA

YAY/NAY

Eric Miller, President

Susan Austin, Vice-President

Kevin Russell

Clinton Bohm

Jeffrey Wishek

ATTEST:

Amanda Andrews, Clerk-Treasurer
Town of Whitestown, Indiana

2918116